BROADWAY TOWN COUNCIL July 6, 2021

The Broadway Town Council met in regular session on July 6, 2021 in the Council Chambers of the Broadway Municipal Building. The following members were present: Mayor Timothy S. Proctor and Council Members Chad L. Comer, Richard E. Fulk, Douglas W. Harpine, David L. Jordan, and Beverly L. London. Council Member Leslie E. Fulk was absent. The following staff members were present: Town Manager Kyle D. O'Brien, Town Clerk Andrea M. Fulk, Town Attorney Matt Light and Chief Douglas Miller. Also in attendance were Tom Counts, Nelson Showalter and Melinda Kephart.

Mayor Timothy S. Proctor called the meeting to order at 7:00 p.m. with the Pledge of Allegiance followed by the invocation.

Approval of Minutes and Bills:

Richard E. Fulk moved, seconded by David L. Jordan, to adopt the minutes of the June 1 and June 28, 2021 sessions of Council and to authorize payment of bills in the amount of \$492,118.99. The motion was approved with the following recorded roll call vote:

| Chad L. Comer | Aye | Leslie E. Fulk | Absent |
|-----------------|-----|--------------------|--------|
| Richard E. Fulk | Aye | Douglas W. Harpine | Aye |
| David L. Jordan | Aye | Beverly L. London | Aye |

Resolution:

Mayor Timothy S. Proctor stated that at this time he would like to present a special resolution to Nelson Showalter regarding his many years as a local business owner and his contributions to the betterment of the Town of Broadway. Mayor Proctor read the resolutions as follows.

WHEREAS, the Broadway Drug Store was established in 1890 by George Aldhizer and operated by him and his son Henry until 1929. In 1932, Carl Showalter joined the staff of the Broadway Drug Store, where he worked for seventy years; and

WHEREAS, Nelson Showalter worked at his father's pharmacy as a young boy sweeping floors, washing windows and later working behind the counter pouring sodas; and

WHEREAS, Nelson Showalter bought the Williamson Drug Company in 1979, the Broadway Drug Center in 1987 from his father and Hughes Pharmacy in 1994. Additionally, Mr. Showalter split off his three thousand bed nursing home pharmacy in 1994 and sold it to a venture capitalist in Chicago where in went public on the NASDAQ exchange in 1996, and

WHEREAS, Mr. Showalter returned to retail pharmacy for the remainder of his career until he sold the Williamson Hughes Pharmacy in May of 2020 and the Broadway Drug Center in April of 2021, and

WHEREAS, Mr. Showalter has achieved many accomplishments throughout his career including, The Bowl of Hygiene Award, President of the American Society of Consultant Pharmacists, President of the American College of Apothecaries, Outstanding Pharmacy Alumnus Award by the Medical College of Virginia, Corporate Philanthropist of the Year Award, President of the Broadway-Timberville Rotary Club, and numerous other awards. Mr. Showalter currently resides in Broadway and is married to Phyllis, and will be celebrating their fifty-fourth wedding anniversary this year, and

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NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Broadway, hereby expresses lasting gratitude for Nelson Showalter's work and effort to his contributions to the Town of Broadway and calls upon the citizens of this community to join them in appreciation of his numerous contributions to the Town of Broadway.

Mr. Showalter stated he has developed many friendships and created many lasting memories, but after 54 years decided it was time to retire. He concluded by thanking the Council and Mayor Proctor for this honor.

Old Business:

Mr. O'Brien reported on the following items:

- Safest City in Virginia: Once again the Town of Broadway is the safest City in Virginia.
- **Pool House:** The Town is ready to start receiving bids in mid-August.
- **Sunset Drive:** The recently completed traffic analysis has been sent to all the Council members and is lower than the one done previously. The Town will continue to use the monitoring equipment, moving it to different locations in the area to gather more information.
- **Stimulus Act Funding:** The Stimulus funding has been received and is anticipated to be credited to the September water billing. The list for the business grants will also need to be finalized and will be brought before the Council for approval.
- **Old School House:** The Town is closing on this property on Monday July 12, with this purchase the Town will be inheriting two leases for the current tenants. They have been informed that the leases will need to be updated, to ensure the leases are mutually beneficial for all parties. The leases will be brought before Council for approval.
- Lot beside Public Works: The appraisal has been completed and the Town is waiting on the landowner's response.

Committee Reports:

Parks & Recreation Committee:

Chairman Doug Harpine stated he would like to see the numbers for the Pool brought to the next council meeting to give an idea of how the pool is doing.

Finance Committee:

No report.

Personnel/Police Committee:

Chief Doug Miller stated Officer Morrell started full time on June 30,2021 and will be a good asset to the department. A copy of the police report for the month of June is included in the minutes as Attachment A.

Utilities Committee:

No report. A copy of the water production report for the month of June is included in the minutes as Attachment B.

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| Streets | & | Pro | perties | Com | ımittee: |
|---------|---|-----|---------|-----|----------|
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No report.

BHP:

Council representative Chad Comer stated Red, White and Brew will be Saturday July 10 at Heritage Park. He further stated the information Kiosk with free library is completed and fully stocked.

Public Comment:

Tom Counts began by thanking the Chief Doug Miller, he has noticed the extra police presence on Sunset Drive. He stated he has purchased a calibrated radar gun and caught people speeding right before he came to the meeting. He further stated his distress about the publics lack of concern regarding the safety of the young children and elderly in this area.

Councilman Douglas Harpine also thanked Chief Miller and Mr. O'Brien for the clean up that was started on Fourth Street. Chief Miller stated that many residents came out during the clean up and have expressed their pleasure with the efforts.

There being no further business, the meeting was adjourned.

| | Mayor |
|--------------------|-------|
| Timothy S. Proctor | • |
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| | Clerk |
| Andrea M. Fulk | |